



Annual Return

Company Name: **Little Venice Garden Amenity Limited**

Company Number: **01558010**



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Company Name: **Little Venice Garden Amenity Limited**

Company Number: **01558010**

Date of this return: **29/06/2016**

Sic Codes: **98000**

Company Type: **Private company limited by shares**

Situation of **FOFRAME HOUSE 35-37 BRENT STREET LONDON**

Registered Office: **UNITED KINGDOM NW4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **FINOLA DEIRDRE**
Surname: **JUSTER**
Service Address: **16 RYLSTON ROAD LONDON**
UNITED KINGDOM SW6 7HJ

Company Director 1

Type: **Person**
Full Forename(s): **NICHOLAS EDWARD**
Surname: **BOAKES**
Service Address: **42A WARWICK AVENUE LONDON**
UNITED KINGDOM W9 2PT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **PR**

Company Director 2

Type: **Person**
Full Forename(s): **REBECCA-JANE**
Surname: **DJANOGLY**
Service Address: **THE WHITE LODGE 19A CLIFTON GARDENS LONDON**
UNITED KINGDOM W9 1AL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full Forename(s): **CHARLES**
Surname: **HOLLANDER**
Service Address: **24 WARWICK AVENUE LONDON
UNITED KINGDOM W9 2PT**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/12/1955** Nationality: **BRITISH**
Occupation: **QUEENS
COUNSEL**

Company Director 4

Type: **Person**
Full Forename(s): **JANE RACHEL**
Surname: **LEAVER**
Service Address: **13 CLIFTON GARDENS LONDON
UNITED KINGDOM W9 1AL**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 5

Type: **Person**
Full Forename(s): **MR BRUCE HARDY**
Surname: **MCLAIN**
Service Address: **FOFRAME HOUSE 35-37 BRENT STREET LONDON
UNITED KINGDOM NW4 2EF**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/09/1952** Nationality: **AMERICAN**
Occupation: **NONE**

Company Director 6

Type: **Person**
Full Forename(s): **MR LAURENCE JAMES**
Surname: **MUTKIN**
Service Address: **FOFRAME HOUSE 35-37 BRENT STREET LONDON
UNITED KINGDOM NW4 2EF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 7

Type: **Person**
Full Forename(s): **HONOURABLE JULIA**
Surname: **WOOLF**
Service Address: **FOFRAME HOUSE 35-37 BRENT STREET LONDON
UNITED KINGDOM NW4 2EF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **RETIRED
SOLICITOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR JOHN KENELAN**
Surname: **ZEALLEY**
Service Address: **FOFRAME HOUSE 35-37 BRENT STREET LONDON
UNITED KINGDOM NW4 2EF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	45
Prescribed particulars			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45
		Total aggregate nominal value:	45
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this return 38 WARWICK AVENUE LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return 40 WARWICK AVENUE LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return 42 WARWICK AVENUE LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return T ATTIAS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return JOHN ANDREW BISHOP BERNADETTE BISHOP
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return ROBERT BROOKS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return CHURCH COMMISSIONERS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return WILLIAM CURBISHLEY MARIA MARCELA CURBISHLEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return GERALD DE THAME RACHEL COLOVER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return ROBIN DICKER LINDSAY ETHELLS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return HARRY SIMON DJANOGLY CAROL ANN DJANOGLY
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this return ELEVEN CLIFTON GARDENS LTD
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this return FIFTEEN CLIFTON GARDENS LTD

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return NOEL GALLAGHER SARA GALLAGHER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this return D GRAY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return PAUL WILLIAM FREDERICK KEMPE SUSAN LYNNE KEMPE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return WAGEH KHALIL CELESTE KHALIL
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return A LUE ADALINE KO
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return JOSEPH M MCCONNELL KAREN L MCCONNELL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this return HELLE SKOV MCLAIN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this return MILLSTONE BUILDING MANAGEMENT LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this return SASSAN MOKHTARZADEH DEVIKA MOKHTARZADEH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this return MOREGOLD LTD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this return LAURENCE MUTKIN STACEY MUTKIN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this return NOVATRUST LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this return ONE CLIFTON GARDENS LTD
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this return HEATHER A PILLEY CHARLES S HOLLANDER

Shareholding 28: Name:	2 ORDINARY shares held as at the date of this return HANNAH MARY ROTHSCHILD
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this return J D SCHILD J D SCHILD
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this return SEVEN CLIFTON GARDENS LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this return KATHY STEWART MALCOLM STEWART
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this return MARGARET ANNE STUDD JOHN WILLIAM STUDD
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this return IAN K TERRY ELIZABETH TERRY
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this return THREE CLIFTON GARDENS LTD
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this return JORGE FERNANDO VILLON LINDSEY VILLON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this return JORGE FERNANDO VILLON LINDSEY VILLON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this return VIOLA INVESTMENTS LTD ERICA DAWN STARIN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this return PATRICK JAMES WARD
Shareholding 39: Name:	1 transferred on 2016-06-10 1 transferred on 2016-06-10 0 ORDINARY shares held as at the date of this return PAUL WEILAND
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this return ANDREW JAMES DAVID WOOLF JULIA VANESSA WOOLF

Shareholding 41: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KENELM ZEALLEY**
SUSAN ZEALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

